

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

STILTON INTERNATIONAL	)	
HOLDINGS LIMITED,	)	
	)	
Petitioner,	)	
	)	
v.	)	C.A. No. 08-361-JJF
	)	
CIS FINANCIAL SERVICES, INC. and	)	
CARGILL, INCORPORATED,	)	
	)	
Respondents.	)	

**STIPULATION AND ORDER OF DISMISSAL WITH PREJUDICE**

Pursuant to Federal Rule of Civil Procedure 41, the parties file this Stipulation and Order of Dismissal with Prejudice dismissing the above-captioned action with prejudice, all parties to bear their own fees and costs.

POTTER ANDERSON & CORROON LLP      LANDIS RATH & COBB LLP

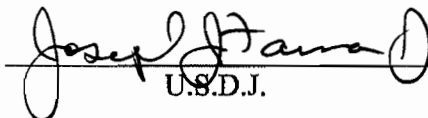
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Incorporated*

SO ORDERED this 3 day of September, 2008.

  
U.S.D.J.